

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA  
TUESDAY, SEPTEMBER 22, 2020  
7:00 PM**

**(Finance Committee meeting to follow)  
via ZOOM teleconference: WEBINAR ID – 897-4813-9289**

**Due to the COVID-ID Emergency, this meeting will not be held in person at Village Hall.**  
*If you are using a smartphone to join the meeting (Zoom calls this a "webinar"), please download the free Zoom app prior to the meeting date and time. If you are joining from a computer, you may go to <https://zoom.us> on your Internet/web browser.*  
*In either case, when you click on Join a Meeting you will enter the above-referenced Webinar ID.*

**CALL TO ORDER - BILL GONCY, MAYOR**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

R.Antal \_\_\_ - B.Bartko \_\_\_ - J.Miller \_\_\_ - H. Davis \_\_\_ - R.Fenn \_\_\_ - D.Polyak \_\_\_

**APPROVAL OF AGENDA**          Motion to adopt agenda as presented to Council

**OPEN FORUM**

**ORDINANCES**

ORDINANCE 2020-9-23      AN ORDINANCE RETROACTIVELY ESTABLISHING TWO  
(First Reading)              COVID-19 FUNDS WITH PERMANENT APPROPRIATIONS AND  
DECLARING AN EMERGENCY

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**RESOLUTIONS**

RESOLUTION 2020-9-37      A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO  
(First Reading)              A SIX (6) YEAR ADDENDUM TO THE VILLAGE EQUIPMENT  
LEASE AGREEMENT WITH VALLEY FIRE DISTRICT (216) FOR  
A NEW FIRE PUMPER TRUCK AND DECLARING AN  
EMERGENCY

**REPORTS  
MAYOR**

B. GONCY

**FISCAL OFFICER**

B. KLINGENBERG

REMINDER: FIRE LEVY - .75 MILL ON NOVEMBER 3rd BALLOT / #25 ON THE BALLOT

**COMMITTEE REPORTS:**

SAFETY COMMITTEE / VALLEY FIRE DISTRICT	R. ANTAL
ROADS COMMITTEE	R. FENN
CEMETERY TRUSTEES [CEMETERY COMMITTEE]	R. FENN
LANDS AND BUILDINGS COMMITTEE / PARK	J.MILLER
COMMUNITY DEVELOPMENT COMMITTEE	J.MILLER
PLANNING COMMISSION / BZA	D. POLYAK

ENGINEER

OHM ADVISORS/BRIAN GOROG

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

**ADJOURN**

NOTICE

The complete text of each such Ordinance or Resolution may be obtained or viewed at the Boston Heights Village Hall, 45 East Boston Mills Road in the Office of the Fiscal Officer during office hours.